

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

| Return | | |
|---|---------------------------------|--|
| Case No.: | Date and time warrant executed: | Copy of warrant and inventory left with: |
| 3:21CR51 | 29/2/2021 at 6:00 am | Christopher Sweeney |
| Inventory made in the presence of: Christopher Sweeney | | |
| Inventory of the property taken and name(s) of any person(s) seized: See Attached | | |
| Certification | | |
| <p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 2/27/2021</p> <p> Andrea R. Kinzig <small>Executing Officer's Signature</small> Andrea R. Kinzig, FBI Special Agent <small>Printed Name and Title</small></p> | | |

Case: 3:21-mj-00051-CMV *SEALED* Doc #: 2 Filed: 02/08/21 Page: 1 of 8 PAGEID #: 62

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means

 Original Duplicate Original

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address)
 924 EAST MAIN STREET, TROY, OHIO, 45373)
 (including all outbuildings, curtilage, and vehicles)
 parked on the premises)
 Case No. 3:21-CR-51

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure
 of the following person or property located in the Southern District of Ohio
 (Identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A-1

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
 described above, and that such search will reveal (Identify the person or describe the property to be seized):

SEE ATTACHMENT B-1

YOU ARE COMMANDED to execute this warrant on or before 2-22-21 (not to exceed 14 days)
 in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
 person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
 property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
 as required by law and promptly return this warrant and inventory to Chelsey M. Vascura
 (United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
 § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
 property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30). until, the facts justifying, the later specific date of

Date and time issued: 2-8-21 @ 11:19 AMCity and state: Columbus, OH

Chelsey M. Vascura, U.S. Magistrate Judge

Printed name and title



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**RECEIPT FOR PROPERTY**Case ID: CI-3369722On (date) 2/10/2021

item(s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) Christopher Stewart(Street Address) 924 East Main Street Troy, Ohio 45373(City) TROY, OH 45373**Description of Item(s):**

LG Nexus cell phone Model E960 FCC #: ZNFE960

Dell Laptop (Broke) Ser. 03220A00

Patriot 64GB SD card

Two (2) 45 rounds and Fifteen (15) 22 rounds in plastic sleeve

Google phone Pixel5

SIM card: 352493114009542

Apple iPhone 11 Pro Max

Gray in color

IMEI: 353896101300741

Cell phone iPhone (black in color)

Smart watch (black in color)

Google Home Device Model H1A

IC: 10395A-H1A

Amazon Tablet Model: SX034QT

Three (3) SanDisk SD cards:

-BE071004957B - compact flash

-BE071004956B - compact flash

-BE0630005002B - Blue SD

Tablet in red and black case

Misc business records

Misc Business Records

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

RECEIPT FOR PROPERTY

Business records

Service provider records

User names/passwords

Clear baggie of suspected crystal Methamphetamine

Black cloth holster

One (1) magazine 9mm

Approximately 15 rounds

Ruger Pistol

S/N: 312-42298

Eleven (11) live rounds in Michigan Ammo Box. Three (3) casings found loose, in gym bag

-One loaded (15) round magazine - 15 rounds

-Two unloaded (15) round magazines found in Glock box with serial # BBEG035

Glock Model 19

SN: BBEG035

Thinkpad Laptop Base S/N: PC-08FCJQ with Micro SD San Disk Ultra 64GB S/N: 2414DGZ47OMS

Black Lenovo tablet S/N: HA15H78N(66)

Glass drug pipe

Glass drug pipes with white residue

HP desktop w/ ID: 2MO9302CC9

PIN: 8230

Connected to it were three external drives

Toshiba 3TB External HDD

S/N: 454SHXZGSU17

Western Digital My Book External HDD

S/N: WCC7K6KX1HDL

Western Digital Black P10 Game Drive 2.5" HDD w/ S/N: WX52A302CTDC

Think Pad USB Hub

Motorola motoZ3

IMEI: 3555 5009 5208 307

64 GB Internal

197 GB Portable

PIN: 4345

ONN thumbdrive ONA19DS004

Ruger 270 Model: 06092

Serial # 690 28752

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RECEIPT FOR PROPERTY

Copler Master Custom PC

ID: RC922MKKN31132100702

Contains (2) 1TB HDDs and (2) SSDs

PIN: 7797433

SanDisk M2

-0804903644D53 1GB

SanDisk Extreme

-4423DF93T10E 32GB

Adapter

One Toshiba Disk Drive

SN: Y4FMT8HLT 00A HDKGB13T5A01T

with metal hardware

iOmega Network Storage Device

S/N: CED2490791

Google Home Device Model H1A with Power Chord

WD SATA Drive

Model: WD5000AAKX-60U6AA0

S/N: WCC2EAHA3386

Capacity: 500GB

WDSATA Drive

Model: WD10EURX-73FH1Y0

S/N: WCC1U0988844

Capacity: 1.0 TB

WD SATA Drive

Model: WD10EURS-630AB1

S/N: WCAV5V692091

WD SATA Hard Drive

Model: WD10EFRX-68PJCNO

S/N: WCC4J1133404

Capacity: 1 TB

Silver in color USB-C device with blue cord

One Lexar 32GB thumbdrive

One Lexar 32 GB thumbdrive

One red in color thumbdrive

One SanDisk Ultra 32 GB thumbdrive

Seagate Backup Plus 1TB hard drive

S/N: NA9M29DL with blue cord

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

RECEIPT FOR PROPERTY

LG-V521 Gold in color with nannoSIM and micro SD card inside

PIN: 3333

WD Purple WD40PURX hard drive 4 TB

S/N: WCC4E1LH1KSC

Ruger box with one magazine containing approximately eight (8) 9mm rounds

32 GB micro SD card Gigastone

Thirteen (13) SD cards and Three (3) San Disc Adapters

14 USB drives

Lenovo Think Centre M53

S/N: MJ02EKC3

File folders with various drug paraphernalia/pipes, syringe, dash cam

Business and financial documents

Pipe

Cannabis Oil

Suspected marijuana

Samsung Galaxy S9

IMEI #: 359755107154622613

Amazon Fire HD 8 (7th Gen)

S/N: G090MF04738607MC

VAP Cartridges and Jungle Juice and bags of unknown substances

Tray with suspected meth in Zip bag

Suspected "Roaches" in zip bag

Straws, Q Tips, metal pipe

Western Digital My Book Studio External Drive

S/N: WMAWZ0145846

Glass bong and three pipes

Seagate Backup Plus Hub 4TB External Drive

S/N: NA8TQJ11

Large Bong

Make: Samsung S7

Model: SM-G930T

S/N: R28HA2O1V1R

IMEI: 359754072702375

PIN: 3333

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

RECEIPT FOR PROPERTY

Black and Blue Datto Atto 3

SN: G181000005131

Black Lenovo laptop

IMEI: 351826060094854

Serial PF-02XP8C14-07

W/ cord

Black digital scale

Model: SF-400D

Gray board note book

"vivint.SmartHome" on front cover

White crystal substance

Suspected drugs

HP Pavilion 21 Touchsmart All-in-One PC, Model 21-h116

S/N: 5CM42201RG

and power cord

One binder with paperwork

Ten (10) 5ml viles

Fourteen (14) sharpening stones

Spoon with residue

Five (5) pocket knives

Syringe (no needle)

Torch

Mini glass container

Kit suspected to be used in creating Gummies in red cooler

-480GB PNY Portable SSD

(No other identifiers)

-64 GB SanDisk Ultra Trek thumb drive

Model: SDCZ490-064G

ID: BN180426458B

iomega External HDD

S/N: KCAA183452

500 GB Western Digital HDD Encrypted

Model: WD5000AAKX

S/N: WCC2EPF07816

Lenovo Think Pad, Model T480

S/N: PF-1KAAGT, containing a

Micro SanDisk SD card,

S/N: 6041DLETV14A

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

RECEIPT FOR PROPERTY

Orico External Hard Drive Enclosure

Model: NS800C3; containing seven HDD;
connected to Lenovo Laptop

(1) Western Digital Black 320 GB HDD

S/N: WX71A73L5493

(1) Western Digital Black 320 GB HDD

S/N: WX31A83C6007

Zotac Mini PC

Model ZBOX-CA320NANO-P

S/N: G143300002045

Synology Disk Station

Model D5111

S/N: B7H3N01107

Synology Disk Station

Model D5111

S/N: B1H3N00531

HP Computer

S/N: 2UA5350BD6

Buffalo Terastation PN

Model TS-R12T6L/RS

S/N: 9582369110002

Hikvision DS-7608NI-E2/8P

S/N: 560193751

IBM System Storage

(Model: XSC20083D)

SN/ID: A1077RO

HP PROLIANT DL360 G7

(SN: MXQ03201YT)

HPAJ941A server

S/N: CN8037P044

HPAJ941A server

S/N 7CE345P00T

HPAJ941A server

S/N 7CE538P1XL

HPAJ941A server

S/N CN8120P11S

HP Blue Iris server

S/N: USE211Y62A

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

RECEIPT FOR PROPERTY

Server rails and cables

Received By:

A.B.
(signature)

Received From:

Chris Sweeny
(signature)

Printed Name/Title:

Andrea B.

Printed Name/Title:

Chris Sweeny

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**
Receipt for Property

Case ID: _____

On (date) 2/10/21

item(s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

(Name) Christopher Tweney(Street Address) 934 E Main St(City) Troy, UT

Description of Item(s): 1) Partial dd image of direct attached storage array attached to Blue Iris server

2) Memory and incident response capture from Lenovo Think Pad S/N: PF-1KAAGT

3) Extracted data from Galaxy S7

4) Extracted data from Amazon Fire Tablet

Nothing else

Received By: AB

(Signature)

Printed Name/Title: Andrea KReceived From: CT

(Signature)

Printed Name/Title: Christopher Tweney